

**Meeting Notice and Agenda  
Town Board of Trustees  
Special Meeting  
August 16, 2017 - 8:00 pm  
Mounds Community Building  
15 W 14<sup>th</sup> St, Mounds, OK 74047**

1. **Call to Order**                      Time \_\_\_\_\_

2. **Roll Call**

Jackson, R \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, D \_\_\_ Ford \_\_\_

3. **Resignation**

Discuss, consider and take possible action on accepting resignation of Jeff Culbert as fire chief

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Ford \_\_\_

4. **Appointment of Interim of Fire Chief**


Discuss, consider and take possible action appointing of Interim Fire Chief

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, R \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, D \_\_\_ Ford \_\_\_

5. **Adjournment**                      Time \_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at 6 pm on August 14, 2017 at the Mounds Municipal Building located at 1319 Commercial Ave, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14<sup>th</sup> St, in Mounds, OK 74047, by Town Clerk Kristin Haddock.



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Kristin Haddock Town Clerk